

EXECUTIVE COMMITTEE

AGENDA

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TIME

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”

1.0 **CALL TO ORDER**

President Young
Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **DISCUSSION/ACTION ITEMS**

3.1 **Approval Items**

3.1.1 Approval of October 10, 2005
Minutes Attachment

3.1.2 Goods Movement

- Mitigation Strategy

Hasan Ikhrata
Director, Planning & Policy

3.1.3 Proposed Bylaws Changes
Attachment

Hon. Richard Dixon
Chair

3.1.4 Legislation

- Appropriations Strategy

Don Rhodes
Mgr. Govt' Affairs/
C2 Group

4.0 **PRESIDENT'S REPORT**

5.0 **REVIEW OF REGIONAL COUNCIL**
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6.0 **EXECUTIVE DIRECTOR'S REPORT**

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7.0 CLOSED SESSION

- 7.1 Performance Evaluation of Executive Director
Pursuant to California Government Code
§54957 b(1)

8.0 LEGAL COUNSEL REPORT

8.1 Closed Session

- Conference with Legal Counsel – Potential litigation
Audit issues: San Gabriel Council of Governments and
Orange County Council of Governments. Significant
Exposure to litigation pursuant to section 54956.9(b).
Two potential cases.
- Writ of Mandate re: Board of Control Decision on,
Statutes 1980 Ch. 1143 Claim No. 3929 Before the
Commission on State Mandates (RHNA Determination
Cost Reimbursement- Council of Governments).
Code Section Conference with Legal Counsel pursuant
to Government 54956.9 Pending Litigation (one
potential case).
- Havens v. SCAG
Havens v. Southern California Association of Governments,
Los Angeles County, Case No. BC 324931
Conference with Legal Counsel re: pending litigation
Pursuant to Government Code section §54956.9(a)

9.0 ADJOURNMENT

The next meeting is scheduled for Thursday, December 1, 2005.